



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 09-28-2015**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: September 24, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of September 28, 2015

September 28, 2015 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse Rm 203
September 29, 2015 Tuesday	*Mid WI Federated Library System Board of Trustees	6:00 p.m.	West Bend Community Memorial Library 630 Poplar St, West Bend
September 30, 2015 Wednesday	*Administration and Rules Committee (agenda revised)	8:30 a.m.	Jefferson County Courthouse Rm 112
	Board of Health	1:00 p.m.	Health Department 1541 Annex Rd, Jefferson
October 1, 2015 Thursday	Fair Park Committee	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
October 2, 2015 Friday	Solid Waste/Air Quality Committee – Clean Sweep	2:30 p.m.	City of Whitewater Public Works Complex 150 E. Starin Rd, Whitewater
October 3, 2015 Saturday	No Scheduled County Meetings		
October 4, 2015 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, SEPTEMBER 28, 2015

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Approval of August 31, September 14 and September 17, 2015 Committee Minutes**
- 7. Communications**
- 8. August Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. September Monthly Financial Report for Zoning – Rob Klotz**
- 10. Discussion and Possible Action on a Request by Paul and Mary Jaeger for Reconsideration of Amendment R3822A-15 for an A-3, Rural Residential Lot, Presented in Public Hearing on August 20, 2015 and Subsequently Postponed**
- 11. Discussion and Possible Action on a Revision of Petition R3821A-15 for Roy Nosek to Create an A-3, Rural Residential Lot, Presented in Public Hearing on August 20, 2015 and Subsequently Postponed**
- 12. Discussion and Possible Action on Petitions Presented in Public Hearing on September 17, 2015:**
 - R3825A-15, R3826A-15 & R3827A015 – James Omdoll Trust, Town of Palmyra to create an A-2, Agricultural and Rural Business zone, an A-3, Rural Residential zone, and an N, Natural Resource zone
 - R3828A-15 & CU1842-15 - Raymond & Janet Ross/Edgar Grosenick Property, Town of Ixonia to create an A-2, Agricultural and Rural Business zone with conditional use for storage of non-farm equipment/mini warehousing
 - R3829A-15 & CU1843-15 – Philip & Sandra Bittorf, Town of Lake Mills to create an A-2, Agricultural and Rural Business zone with conditional use for storage of contractor's equipment and materials/highway signage
 - R3830A-15 & CU1844-15 – JTO Properties, LLC, Town of Watertown (north of East Gate Drive) to create an A-2, Agricultural and Rural Business zone with conditional use for retail sales of agricultural related items not grown on the premises/beekeeping supply sales and storage
 - R3831A-15 & CU1845-15 & CU1846A-15 – JTO Properties, LLC, Town of Watertown (south of East Gate Drive) to create two A-2, Agricultural and Rural Business zone with conditional uses for retail sales of agricultural related items not grown on the premises/beekeeping supply sales and storage and sale of farm implements and related equipment
 - R3832A-15 – Steven & Theresa Schluter, Town of Cold Spring to create an A-3, Rural Residential lot
 - R3815A-15 – Eldyn Pitzner, Town of Farmington to create an A-3, Rural Residential lot
 - R3835A-15 – David Mallow, Town of Ixonia to create an A-3, Rural Residential lot
 - R3836A-15 - Thomas Anfang, Town of Concord to create an A-3, Rural Residential farm consolidation lot at N5207 Pioneer Drive
 - R3837A-15 – Thomas Anfang, Town of Concord to create four new building sites utilizing consolidation of parcels of record on Pioneer Drive

R3838A-15 & R3839A-15 – Thomas Anfang, Town of Concord to create an A-3 zone and a Natural Resource zone on Rocky Lane
R3840A-15 – Gina Salmieri/Ione Kerr Property, Town of Farmington to create a Natural Resource zone
R3841A-15 – Jon W Febock, Town of Lake Mills to create an A-3, Rural Residential zone
CU1847-15 – Nathan Zinzow, Town of Oakland for an extensive on-site storage structure
CU1848-15 – Kelly & Dustin Schneider, Town of Palmyra for a second dwelling unit structure
CU1849-15 – Kelly & Dustin Schneider, Town of Palmyra for up to four horses in R-2 zone
CU1850-15 - Paul & Carmen Sommers, Town of Watertown for an extensive on-site storage structure
CU1851-15 – Rodney Strauss/Everett & Judith Strauss Property, Town of Watertown for storage of contractor’s equipment and materials/garage doors, openers, trailers and boat
CU1840-15 – Dustin Wilke/Wilkes LLC Property, Town of Waterloo for an intensive agricultural operation

13. Possible Future Agenda Items

14. Upcoming Meeting Dates

October 12, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
October 15, 7:00 p.m. – Public Hearing in Courthouse Room 205
October 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203
November 16, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
November 19, 7:00 p.m. – Public Hearing in Courthouse Room 205
November 30, 8:30 a.m. – Decision Meeting in Courthouse Room 203

15. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

***AMENDED**
MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE

Tuesday, September 29, 2015

6:00 p.m. Meeting

West Bend Community Memorial Library

630 Poplar Street

West Bend, WI 53095

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. ***Correspondence**
 - A. Letter from Dodge County Library Planning Committee Regarding Merging**
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - August 25, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 9-10-15
 - C. Technology Report
 - D. Merger Study Committee Report - 9-22-15
 - E. Interim Director Search Committee Report - 9-22-15
- VIII. Unfinished Business
 - A. Contract for Accounting Services with Winnefox - Informational
 - B. Contract with WILS to Coordinate and Facilitate a System Merger - Informational
 - C. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Discuss the future options for MWFLS building and land. - Action
 - D. Reconvene into Open Session - Action
 - E. Recommendation on the Future of MWFLS Property - Possible Action
- IX. New Business
 - A. Approval of 2016 System Plan - Action
 - B. Composition of 2016 MWFLS Board - Informational
- X. Adopt next meeting date & adjournment - Tuesday, October 27, 2015

At Mid-Wisconsin Federated Library System

112 Clinton St.

Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

***REVISED 09-28-2015**

Wednesday, September 30, 2015, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the August 18, 2015 Joint Committee meeting minutes
7. Approval of the August 26, 2015 Administration and Rules Committee meeting minutes
8. Approval of the September 4, 2015 Joint Committee meeting minutes
9. Approval of the September 8, 2015 County Board meeting minutes
10. Communications
11. Discussion and possible action to amend Supervisor District Ordinance 2011-11 to incorporate annexations and detachments.
12. Discussion and possible action on establishing 2016 bonus performance standards for County Administrator
13. *Discussion and possible action on revising County Board Rules related to the new joint library board - Bridges Federated Library System Board
14. Discussion and possible action on resolution referred for recommendation
 - a. Discussion and possible action on Resolution – Support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile workers (Referred to Human Services Board)
 - b. Discussion and possible action on Resolution – Amending access to Public Records Ordinance to address electronic media (Referred to Courthouse Securities & Facilities Committee)
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. St. Croix County Resolution – Supporting new social security supplemental security income (SSI) asset limits and implementation of the Achieving a Better Life Experience Act
16. Review Financial Reports (August)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator's monthly report

18. Tentative Future Meeting and Agenda Items (October 28, 2015)

All meetings in Room 112 at 8:30 a.m. unless noted

19. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

Wednesday, September 30, 2015

1 p.m.

Board Members

Dick Schultz, Chair; Ed Morse, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
5. Approval of Board of Health Minutes for July 29, 2015
6. Communications
7. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. **Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
 - b. Review and Discussion of 2016 Budget
9. **Operational Update of the Environmental Health Program**
10. **Discussion of Public Health Preparedness Program**
 - a. Discussion of Avian Influenza (H5N2 – HPAI*) Local Meeting
11. **Discussion of Public Health Program and Statistics**
 - a. Review of Communicable Disease Cases Reported
 - b. Review of Immunization Program Audit Results
 - c. Acknowledgement of Randy Schopen Foundation Grant Award
 - d. Discussion of Communicable Disease Funding Resolution
 - e. Discussion of Jail Nurse Staffing
 - f. Review and Discussion of Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards Legislative Agenda
 - g. Review and Discussion of End of Year Grant Reports
12. **Discussion of Monthly Health Department Report**
13. **New Executive Director of Rock River Free Clinic**
14. **Adjourn**

Next Scheduled Meetings: Wednesday, November 18, 2015

*Highly Pathogenic Avian Influenza

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, October 1, 2015

Time: 8:00 am

Committee members: Poulson, Blane (Chair)
Foelker, Matthew (Vice Chair)
Hanneman, Jennifer (Secretary)

Counsell, Al
Kutz, Russell

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of September 3, 2015.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on talent agency, entertainment, and sponsorship contracts for Fair 2016
9. Review of Financial Report
10. Review of Fair Park Director's Report
11. Review of Fair Park Supervisor's Report
12. Review of Fair Office Report
13. Adjourn

Next scheduled meetings: Thursday, November 5, 2015

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.



Jefferson County

Solid Waste/Air Quality Committee – Clean Sweep Event

Friday, October 2, 2015

Time: 3 p.m. to 6 p.m.

*City of Whitewater Public Works Complex
150 E. Starin Road
Whitewater, WI 53190*

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan, Vacant

Staff: Rob Klotz and Sharon Ehrhardt

1. Clean Sweep Event Operation

A. Place: City of Whitewater Public Works Complex, 150 E. Starin Road, Whitewater, WI 53190

Directions: Find North Fremont Street west of downtown Whitewater. Turn on North Fremont Street and follow it to Starin Road. Turn east on Starin to the Public Works Complex at 150 Starin Road.

B. Time: The staff, Solid Waste/Air Quality Committee and volunteers should arrive at 2:30 p.m. The Clean Sweep starts at 3:00 p.m. All volunteers need to sign in.

C. Safety Meeting: The safety meeting is at 2:30 p.m. sharp. All volunteers, Committee members and staff should attend this meeting. Veolia will be set up and ready for operation at 3:00 p.m. The general public will be arriving shortly before 3:00 p.m.

D. Dress Requirements: Please dress appropriately; no sandals, open toed shoes or shorts.

2. Please notify Sharon by September 25 if you plan to attend. (920) 674-7430 or
Email Sharoneh@jeffersoncountywi.gov

3. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Clean Sweep Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.